The Georgia Board of Nursing met January 18-20, 2012 in Building B of the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, JANUARY 18, 2012

MEMBERS PRESENT

Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM, President Mary Chatman, Ph.D. (c), RN, Vice President Anita Hufft, PhD., RN Katherine Mann, RN, CRNA, (teleconference) Nancy Barton, MS, RN Brenda Rowe, JD, MN, RN Ashley Barnett, Consumer

MEMBERS ABSENT

Nancy Robinson, RNC, LNHA

STAFF PRESENT

James Cleghorn, Executive Director
Gwendolyn Dodson, Confidential Administrative Assistant
Janet Jackson, Assistant Attorney General, JD (teleconference)
Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline
Sonya Williams, Staff Attorney, Legal Services
Ron Thomason, Staff Attorney, Legal Services
Opie Bowen, Staff Attorney, Legal Services
Alicia Etheridge, Administrative Assistant

PERSONAL APPEARANCES

LH-RNI111048 DS-RNI110222 LR-RNI110812 DB-RNI120314 JP-RNI100288 PJ-RNI120084

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearances)

Nancy Hammond Stephen Taylor

Cranfill called the meeting to order at 10:10 a.m. on Wednesday, January 18, 2012. A quorum to conduct disciplinary matters was present.

EXECUTIVE SESSION

Chatman moved, Barton seconded and the Board voted to enter into <u>Executive Session</u> in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, January 18, 2012, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

<u>Applicant D.S., #1297455</u> – Barnett moved to close the case and proceed with licensure by examination with a Letter of Concern re: Drugs. Chatman seconded the motion and it carried unanimously.

- <u>Applicant H.W., #1311982</u> Barton moved to close the case and proceed with licensure by examination with a Letter of Concern re: Alcohol. Hufft seconded the motion and it carried unanimously.
- <u>Applicant M.S., #728208</u> Barnett moved to close the case and proceed with licensure by examination with a Letter of Concern re: Criminal. Rowe seconded the motion and it carried unanimously.
- <u>Applicant S.K., #1731128</u> Barton moved to approve the reentry proposal for licensure by reinstatement and issue temporary permit. Chatman seconded the motion and it carried unanimously.
- Applicant F.C., #1731317 Barnett moved to proceed with licensure by reinstatement and refer to the Attorney General's office for a public reprimand based on action in another jurisdiction. Also send applicant a letter requesting additional information regarding proof of completion of the terms of the Alabama Board of Nursing order, completion of advanced courses in pharmacology, pathophysiology and physical assessment and to include language that she may not work as an APRN until authorized by the Board. Hufft seconded the motion and it carried unanimously.
- <u>Applicant S.M., #1739628</u> Barton moved to approve the reentry proposal for reinstatement of authorization and issue temporary authorization. Rowe seconded the motion and it carried unanimously.
- <u>Applicant E.W., #1727316</u> Barnett moved to close the case and proceed with licensure by examination with a Letter of Concern re: Criminal. Hufft seconded the motion and it carried unanimously.
- <u>Applicant P.S., #1739162</u> Barton moved to approve a three hundred and twenty (320) hour preceptorship for licensure by examination. Rowe seconded the motion and it carried unanimously.
- Applicant L.W., #1737781 Barnett moved to approve the reentry proposal for licensure by reinstatement and issue temporary permit. Applicant must complete a separate reentry program for APRN authorization. Hufft seconded the motion and it carried unanimously.
- <u>Applicant L.S., #1737650</u> Rowe moved to close the case and proceed with licensure by endorsement with a Letter of Concern re: Unprofessional Conduct and Action in Another Jurisdiction. Barton seconded the motion and it carried unanimously.
- <u>Applicant I.W., #1739911</u> Barnett moved to close the case and proceed with licensure by endorsement. Chatman seconded the motion and it carried unanimously.
- <u>Applicant D.C., #1735988</u> Rowe moved to close the case and proceed with licensure by examination with a Letter of Concern re: Alcohol. Hufft seconded the motion and it carried unanimously.
- <u>Applicant A.D., #1735924</u> Barnett moved to close the case and proceed with licensure by examination with a Letter of Concern re: Drugs. Chatman seconded the motion and it carried unanimously.
- <u>Applicant K.C., #1738901</u> Rowe moved to close the case and proceed with licensure by examination with a Letter of Concern re: Alcohol. Barton seconded the motion and it carried unanimously.
- <u>Applicant S.B., #1741695</u> Barnett moved to close the case and proceed with licensure by examination with a Letter of Concern re: Drugs. Chatman seconded the motion and it carried unanimously.
- Applicant J.C., #1741468 Rowe moved to refer to the Attorney General's office for a hearing or private consent agreement to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, aftercare and personal). Barton seconded the motion and it carried unanimously.
- <u>Applicant R.B., #1733624</u> Barnett moved to close the case and proceed with licensure by examination with a Letter of Concern re: Criminal. Hufft seconded the motion and it carried unanimously.
- <u>Applicant T.D., #1290542</u> Chatman moved to close the case and proceed with licensure by examination with a Letter of Concern re: Drugs. Rowe seconded the motion and it carried unanimously.

Applicant J.M., #1305567 – Barnett moved to write applicant a letter to have an Outpatient MPE as a condition of the Board's consideration of the application. Results are to be reviewed by the full board. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Rowe seconded the motion and it carried unanimously.

<u>Applicant M.J., #1314284</u> – Chatman moved to refer to the Attorney General's office for a hearing or public consent agreement to run concurrent with criminal probation, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, aftercare and personal). Barnett seconded the motion and it carried unanimously.

<u>Applicant A.M., #1735910</u> – Barnett moved to request applicant for a personal appearance. Rowe seconded the motion and it carried unanimously.

Applicant J.L., #1740884 – Chatman moved to close the case and proceed with licensure by reinstatement with a Letter of Concern re: Alcohol. Applicant must provide documentation of final resolution of criminal case within ten (10) days of adjudication. Hufft seconded the motion and it carried unanimously.

<u>Applicant D.H., #1726747</u> – Barnett moved to approve reinstatement upon a successful completion of a Board approved reentry program. Mann seconded the motion and it carried unanimously.

<u>Applicant K.H., #1738621</u> – Chatman moved to close the case and proceed with licensure by reinstatement with a Letter of Concern re: Criminal upon successful completion of criminal probation. Rowe seconded the motion and it carried unanimously.

<u>Applicant A.B., #1277111</u> – Chatman moved to approve a three hundred and twenty (320) hour preceptorship for licensure. Barton seconded the motion and it carried unanimously.

Applicant D.G., #1731629 – Hufft moved to request applicant for a personal appearance. Mann seconded the motion and it carried unanimously.

<u>Applicant B.K., #1238878</u> – Barnett moved to close the case and proceed with licensure by examination with a Letter of Concern re: Alcohol. Rowe seconded the motion and it carried unanimously.

LEGAL SERVICES REPORT

(RNI - Registered Nurse Investigative Case Number)

RNI120388 – Barnett moved to release application file pursuant to O.C.G.A. §43-1-2 (k). Mann seconded the motion and it carried unanimously.

RNI120389 – Barton moved to release application file pursuant to O.C.G.A. §43-1-2 (k). Mann seconded the motion and it carried unanimously.

RNI040353 – Barton moved to release application file pursuant to O.C.G.A. §43-1-2 (k). Hufft seconded the motion and it carried unanimously.

<u>RNI111013</u> – Barton moved to close the case due to applicant's unresponsiveness and to a send letter stating that the application has been withdrawn. Hufft seconded the motion and it carried unanimously.

<u>RNI110445/RNI120033</u> – Barnett moved to close the cases due to applicants' unresponsiveness and to a send letter stating that the application has been withdrawn. Mann seconded the motion and it carried unanimously.

INVESTIGATIONS

(RNI - Registered Nurse Investigative Case Number)

<u>Schwartz, Ian Sean</u> – Hufft moved to accept voluntary surrender. Barton seconded the motion and it carried unanimously.

<u>RNI120248</u> – Chatman moved to allow renewal of license and to flag license pending receipt of final adjudication of criminal case. Mann seconded the motion and it carried unanimously.

- <u>RNI110212</u> Barton moved to allow renewal of license and to flag license pending receipt of final adjudication of criminal case. Barnett seconded the motion and it carried unanimously.
- RNI120217 Hufft moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Barnett seconded the motion and it carried unanimously.
- <u>RNI120216</u> Barton moved to refer to the Attorney General's office for a hearing or a private consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, aftercare and personal). Chatman seconded the motion and it carried unanimously.
- **RNI110384** Hufft moved to order licensee to release treatment records or have an Outpatient MPE. Results are to be reviewed by the Cognizant member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Rowe seconded the motion and it carried unanimously.
 - **RNI100109** Rowe moved to close the case with no action. Mann seconded the motion and it carried unanimously.
- **RNI111070** Hufft moved to refer to the Attorney General's office for a hearing or a private consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, aftercare and personal). Barton seconded the motion and it carried unanimously.
- <u>RNI120336</u> Barnett moved to keep license in renewal pending status until MPE is completed. Results to be reviewed by the full board with additional consideration of the failure to disclose and criminal charges. Chatman seconded the motion and it carried unanimously.
- **RNI120380** Hufft moved to keep license in renewal pending status until MPE results are received. Mann seconded the motion and it carried unanimously.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

- **RNI111048** The personal appearance did not show.
- <u>RNI110222</u> Chatman moved to uphold the previous board motion from the July 13-14, 2012 board meeting. The applicant may reapply after twenty-four (24) months of continuous documented sobriety beginning July 19, 2011. Rowe seconded the motion and it carried unanimously.
- <u>RNI110812</u> Chatman moved to close the case with a Letter of Concern re: Drugs and Noncompliance. Barton seconded the motion and it carried unanimously.
- <u>RNI120314</u> Barton moved to rescind the previous board motion from the November 16-18, 2011 board meeting and reinstate license after successful completion of a Board approved reentry program. Rowe seconded the motion and it carried unanimously.
- <u>RNI100288</u> Hufft moved to uphold the previous board motion from the September 14-16, 2011 board meeting. The board may reconsider reinstatement upon receipt of documentation of twelve (12) months of continuous sobriety beginning January 18, 2012 accompanied by the results of an MPE completed by a physician specializing in addictionology. Rowe seconded the motion and it carried unanimously.
- <u>RNI120084</u> Barton moved to rescind the previous board motion from the July 13-14, 2011 board meeting and proceed with licensure by reinstatement. Chatman seconded the motion and it carried unanimously.

INVESTIGATIVE INTERVIEWS

(RNI - Registered Nurse Investigative Case Number)

<u>RNI11104</u> – Chatman moved to refer to the Attorney General's office for a hearing or a public consent agreement to mirror the terms of the consent agreements/orders of the Washington Board of Nursing and Iowa Board of Nursing. Hufft seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Hufft moved, Chatman seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of December 2012 through November 2012 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. (See Attached reports)

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Hufft moved to accept the Cognizant Report regarding unlicensed/unauthorized practice and to refer identified cases to Legal Services for issuance of a Private Consent Order. Rowe seconded the motion and it carried unanimously.

APP#1737790 APP#1731639 APP#1734282 APP#1733457 APP#1728402 APP#1725676

EDUCATIONAL COGNIZANT NONTRADITIONAL APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Barnett moved to ratify the Cognizants' recommendations for the following applicants for licensure. Chatman seconded the motion and it carried unanimously.

	RECOMMENDATION FOR BOARD ACTION
App. #1267192	Issue license.
App. #1271335	Issue license.
App.#1273880	Issue license.
App.#1284877	320 hour preceptorship.
App.#1310895	240 hour preceptorship in acute care medical surgical in an adult setting and psychiatric setting only.
App.#1729764	Paramedic with 2 years of experience would be 480 hour preceptorship.

EDUCATIONAL COGNIZANT PRECEPTORSHIP APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Barton moved to ratify the Cognizants' recommendations regarding preceptorship applications. Rowe seconded the motion and it carried unanimously.

	RECOMMENDATION FOR BOARD ACTION			
App. #1305837	Approve and issue temp permit.			
App. #1280942	Approve and issue temp permit.			
App. #1312200	Approve and issue temp permit.			

LEGAL/DISCIPLINE COGNIZANT CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Chatman moved to ratify the Cognizant's' recommendations and to close the following complaints:

RNI120224	RNI120183	RNI060381	RNI100861	RNI120255	RNI120189	RNI110304
RNI110941	RNI120258	RNI120295	RNI100500	RNI100529	RNI100519	RNI120282
RNI100504	RNI120157	RNI120256	RNI100726	RNI120153	RNI120288	RNI120322
RNI120322	RNI120289	RNI120290	RNI120292	RNI120313	RNI120326	RNI120291

RNI120305	RNI120203	RNI120237	RNI120257	RNI120284	RNI120294	RNI120229
RNI110561	RNI120315	RNI120332	RNI120316	RNI120317	RNI080450	RNI120289
RNI120331	RNI120274	RNI120333	RNI100616	RNI120297	RNI120301	RNI120338
RNI120303	RNI120339	RNI110849	RNI090503	RNI060626	RNI120369	RNI120340
RNI120341	RNI120345	RNI120352	RNI120355	RNI120356	RNI120357	RNI120362
RNI120363	RNI120364	RNI120365	RNI120366	RNI090459	RNI120374	RNI120377
RNI120378	RNI120381	RNI120379	RNI120383	RNI120384	RNI120385	RNI120386
RNI120387	RNI120375	RNI120406	RNI110613	RNI120393	RNI120399	RNI120401
RNI120402	RNI120403	RNI120404	RNI070269	RNI120405	RNI120407	RNI100083
RNI070347	RNI060493	RNI120432	RNI120435	RNI120426	RNI120416	RNI120424
RNI120427	RNI120431	RNI120423	RNI120430			

Barnett seconded the motion and it carried unanimously.

LEGAL/DISCIPLINE COGNIZANT FAILURE TO DISCLOSE CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Hufft moved to ratify the Cognizants' recommendations to accept Private Consent Agreements for licensure with a fine of \$500 for failure to disclose arrests on application. The executive director may sign with express permission of the Board President. Barton seconded the motion and it carried unanimously.

APP#1732287 APP#1737096 APP#1732036 APP#1736805

ELECTION OF OFFICERS

Hufft moved to nominate Barry Cranfill as Board President. Barnett seconded the motion and it carried unanimously.

Hufft moved to nominate Mary Chatman as Board Vice President. Barnett seconded the motion and it carried unanimously.

Barnett moved to nominate Kathy Mann and Nancy Barton as discipline cognizant. Chatman seconded the motion and it carried unanimously.

Barnett moved to nominate Brenda Rowe and Mary Chatman as applications cognizant. Mann seconded the motion and it carried unanimously.

Cranfill adjourned the meeting at 5:44 p.m.

THURSDAY, JANUARY 19, 2012

MEMBERS PRESENT

Barry Cranfill, President, RN, CRNA, MHS, MBA, FAAPM Mary Chatman, Ph.D. (c), RN, Vice President Ashley Barnett, Consumer Anita Hufft, PhD., RN Katherine Mann, RN, CRNA (teleconference) Nancy Barton, MS, RN Brenda Rowe, JD, MN, RN

MEMBERS ABSENT

Nancy Robinson, RNC, LNHA

STAFF PRESENT

James Cleghorn, Executive Director Gwendolyn Dodson, Administrative Assistant Julia Gould, RN, MS, Nursing Consultant, Education Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline Janet Jackson, Assistant Attorney General, JD Janet Wray, Assistant Attorney General, JD (teleconference) Amelia Baker, Assistant Attorney General, JD (teleconference)

Cranfill called the meeting to order at 8:34 a.m. on Thursday, January 19, 2012. A quorum to conduct disciplinary matters was present.

EXECUTIVE SESSION

Chatman moved, Barton seconded and the Board voted to enter into <u>Executive Session</u> in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, January 18, 2012, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearances)

Vanice Roberts	Christine Quinn	Kathy Morris	Melinda Shiftlet	Sirena Fritz
Dorothy Gardner	Rebecca Corvey	Millicent Henry	Cecilia Owens	Debbie Hatmaker
Anne Fortenberry	Nancy Marzella	Archie Fortenberry	Brad Reynolds	Tracy Suber
Lynn Harris	Schvon Bussey	Steve Dougherty	April Reen	Mindy Glander
Ken Gordon	Anthony Parker	Gwyn Brandi	•	•

INTERNATIONAL APPLICANTS – JULIA GOULD

- <u>MB</u> Barton moved to notify MB that his application for licensure by examination as a registered nurse is denied based on lack of documentation of graduation from an approved nursing education program. Rowe seconded the motion and it carried unanimously. [410-6-.02 (3)]
- <u>JN</u> Rowe moved to rescind the previous motion from the November 16-18, 2011 board meeting re: the curriculum requirements and approve JN as a first-time international applicant for licensure by examination. Chatman seconded the motion and it carried unanimously.
- <u>DF</u> Rowe moved to notify DF that, in order to considered as a duly qualified applicant for licensure by examination, she must enroll in and graduate from an approved nursing education program leading to initial licensure as a registered nurse which meets criteria similar to, and not less stringent than, those established by the Georgia Board of Nursing. Barnett seconded the motion and it carried unanimously. [410-6-.02 (3)]

SITE VISIT REPORTS

Georgia Health Sciences University/BSN

Georgia Health Sciences University's July 20-22, 2011 site visit report was reviewed. Chatman moved to approve the following commendations:

- 1. A written plan for continuous assessment and improvement has been implemented consistently through work of several groups at all levels. [410-3-.03 (8)]
- 2. Minutes clearly document business conducted and actions taken. [410-3-.03 (9)]
- 3. Practiced based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04 (6)]
- 4. Teaching/learning activities strategies and interactions incorporate praxis, reflection, critical thinking and decision-making. [410-3-.04 (8)]
- 5. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04 (9)]
- 6. Various strategies are used in the assessment and evaluation of student outcomes. [410-3-.04 (11)]

- 7. Faculty members have the graduate nursing education, expertise and professional development to enable the outcomes of the program. [410-3-.05 (8)]
- 8. Educational facilities and resources facilitate the course of study. [410-3-.10]
- 9. Based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit, and three-year (2008-2010) passing percentage of first-time NCLEX-RN writers of 87.1% (68/78), Full Approval is continued for the Clinical Nurse Leader Program at the Georgia Health Sciences University through December 31, 2015. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be conducted during the 2014-15 academic year. [410-3-.01 (8)]

Barton seconded the motion and it carried unanimously.

Shorter University

Shorter University's September 26-27, 2011 site visit report was reviewed. Barton moved to approve the following commendations:

- 1. A plan for continuous quality assessment and improvement is clear and comprehensive. [410-3-.03 (8)]
- 2. Minutes clearly document business conducted and actions taken. [410-3-.03 (9)]
- 3. The philosophy, outcomes, written plan for the organization and development of the curriculum, teaching/learning strategies, and assessment of outcomes are internally consistent. [410-3-.04 (2)]
- 4. Practiced based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04 (6)]
- 5. Teaching/learning activities strategies and interactions incorporate praxis, reflection, critical thinking and decision-making. [410-3-.04 (8)]
- 6. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04 (9)]
- 7. The semester in which the study abroad practicum occurs is consistent with the mission of the University and School and provides integrated and incomparable experiences for faculty members and students. [410-3-.04]
- 8. Faculty members bring the combination of graduate nursing education, expertise and professional development to enable the outcomes of the curriculum. [410-3-.05 (8)]
- 9. Educational facilities and resources facilitate the course of study. [410-3-.10]

Rowe seconded the motion and it carried unanimously.

Barton moved to approve the following recommendation:

- 1. Provide a written clarification of the way in which standardized testing is used throughout the curriculum. [410-3-.04 (11):410-3-.07(2)]
- 2. In order for Full Approval to be considered, at least 80% of all first-time NCLEX-RN writers must pass within one (1) year of graduation. [410-3-.02 (1)(d)]

Rowe seconded the motion and it carried unanimously.

SITE VISIT RESPONSES

Columbus Technical College

Barnett moved based upon review and documentation of compliance with rules relating to annual reports, the recent site visit report and responses to it, and a overall passing percentage rate of at least 80% (175/189, 92.5%) of all first-time NCLEX-RN writers over the last four years (2007-2010), Full Approval is extended December 31, 2015. [410-3-.02 (a)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015 academic year. [410-3-.02 (2)(a)] Chatman seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Darton College

The Board reviewed Albany Technical College's responses to 22/20 month proposal recommendations. Chatman moved to approve the following:

- 1. The proposed program must consistently be named as an Associate of Science in Nursing Program with an LPN/RN Bridge.
- 2. Clarify the rational for the establishment of the proposed program in light of other offerings, especially for LPN students, at a local College.
- 3. Review the proposed number of full-time and part-time faculty members from 2013-2019 in terms of faculty credentials, areas of expertise, and the classroom and clinical faculty/student ratios.
- 4. Document the three years of teaching experience in a nursing education program leading to initial registered nurse licensure or completion of a higher degree in nursing for Schvon Bussey.
- 5. Responses to the recommendations must be received electronically in the board office no later than February 15, 2012 for review at the Board's March 21-23, 2012 meeting. [410-4-.02 (1)(a)]

Barnett seconded the motion and it carried unanimously.

Truett-McConnell College

The Board reviewed Truett-McConnell College's responses to 22/20 month proposal recommendations. Rowe moved to approve the following:

- 1. Based upon compliance with rules 410-4-.01 (1) (2) and (3), Developmental Approval is granted to Truett-McConnell College for the development and implementation of its proposed prelicensure baccalaureate program. [410-3-.02 (1)(a)]
- 2. One (1) copy of Report I must be received electronically in the Board office no later than June 13, 2012 for review at the Board's June 13, 2012 meeting. [410-4-.01 (4)]

Barton seconded the motion and it carried unanimously.

North Georgia Technical College

The Board reviewed North Georgia Technical College's responses to 22/20 month proposal recommendations. Barnett moved to approve the following:

- 1. Accept the 22-Month Report submitted by North Georgia Technical College in support of its proposed Associate of Science in Nursing Program. [410-4-.01 (1) and (2)]
- 2. Submit one copy of the 20-Month Report electronically to the board office no later than February 15, 2012 for review at the Board's March 21-23, 2012 meeting. The materials should include a signed application, documentation of approval from the Technical College System of Georgia and the 5-year timeline. In addition, particular attention should be focused on the appointment of a qualified nurse administrator and faculty members. [410-4-.01 (3):410-3-.05]

Rowe seconded the motion and it carried unanimously.

Darton College

The Board reviewed Darton College's responses to 22/20 month proposal recommendations. Barton moved to approve the following:

- 1. Based upon compliance with rules 410-4-.01 (4), Report I submitted by Darton College in support of its proposed RN/BSN Program is accepted. [410-4-.01 (4)]
- 2. Submit one copy of Report II electronically to the Board office no later than February 15, 2012 for review at the Board's March 21-23, 2012 meeting. [410-4-.01 (5)]

Rowe seconded the motion and it carried unanimously.

PROGRAM APPROVALS

Gordon College RN/BSN Program

Rowe moved based upon review and documentation of compliance with rules relating to annual reports and the most recent site visit report and responses to it, Full Approval is granted to the RN/BSN Program at Gordon College through December 31, 2015. [410-3-.02 (a)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015 academic year. [410-3-.02 (2)(a)] Barton seconded the motion and it carried unanimously.

West Georgia Technical College

Barnett moved based upon review and documentation of compliance with rules relating to annual reports, the recent site visit report and responses to it, and a overall passing percentage rate of at least 80% (149/186, 80.1%) of all first-time NCLEX-RN writers over the last four years (2008-2011), Full Approval is restored to the Associate Degree Nursing Program at West Georgia Technical College through December 31, 2015. [410-3-.02 (a)] Unless another reason presents itself, the next site visit will be scheduled for the 2014-2015 academic year. [410-3-.02 (2)(a)] Rowe seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cleghorn reported on the following administrative items:

- Status report on applications and complaints/compliance for November and December 2011
- Legislative Items
 - House Bill 675 (Definition of Approved Nursing Education)
 - Senate Bill 376 (Mandatory Reporting Requirement)
 - Senate Bill 368 (Continuing Competency Requirement)
- ➤ New self reporting form with detailed instructions regarding the self report process
- Updated legal/disciplinary policy
- Consent order/agreement policy
- Strategic Planning
- > NCSBN NCLEX Review
- Education Rules

Chatman moved to accept the proposed legal discipline grid for administrative disposition of applicants with misdemeanor convictions for licensure. Barton seconded the motion and it carried unanimously.

Chatman moved to accept all consent orders/agreements prepared by the Assistant Attorney General of the Georgia Department of Law which have been drafted using the Board's motion with no changes or variations. The Executive Director will sign these orders/agreements with express permission of the Board President. Barnett seconded the motion and it carried unanimously.

CONTINUING EDUCATION COMMITTEE

Rowe moved to approve the following members for the Ad Hoc Continuing Competency Committee:

- Delynn Keeton
- Kerry Shaw
- Debbie Hatmaker
- Karen Waters
- ➤ Anita Hufft
- Mary Chatman
- Barry Cranfill

Barnett seconded the motion and it carried unanimously.

Mary Chatman reported on the following items from the Ad Hoc Continuing Competency Committee meetings:

Committee members highlighted practice in eighteen (18) states

- > Reviewed the evidence of compliance in each state
- > Reviewed the contact hour requirements for each state
- > Discussed potential approved providers of continuing education credits
- Discussed monitoring of credit hours
- > Discussed need to keep continuing competency requirements simple

A discussion was held with the Board and visitors present regarding in-service hours, competency certification and board resource limitations.

NEW BUSINESS - PROPOSED RESOLUTIONS

Cranfill presented a proposed resolution to the Board for consideration. The resolution requested the General Assembly to remove all additional requirements for applicants who graduated from nontraditional nursing education programs.

A discussion was held with the Board and visitors present, Debbie Hatmaker, Rebecca Corvey and Sirena Fritz regarding the proposed resolution and amending the Nurse Practice Act definition for "nontraditional nursing education programs."

Jim Cleghorn read a letter from Michael O'Sullivan, Director of Legislative Affairs for Secretary of State Brian Kemp, explaining that Secretary Kemp firmly opposed any revisions to the Nurse Practice Act regarding nontraditional education nursing programs. Mr. Cleghorn obtained clarification from Mr. O'Sullivan during the meeting regarding whether or not Secretary Kemp would support or oppose any revisions to the Nurse Practice Act regarding nontraditional education nursing programs. Secretary Kemp advised through Mr. O'Sullivan that he would only consider supporting revisions to the Nurse Practice Act regarding nontraditional education nursing programs if the Board voted unanimously in favor of the revisions.

Hufft moved to table consideration of the resolution until the March 21-23, 2012 board meeting. Chatman seconded the motion and it carried unanimously.

APPROVAL OF BOARD MINUTES

Mann moved to approve the November 16-17, 2011 Board Meeting Minutes with corrections noted. Rowe seconded the motion and it carried unanimously.

Hufft moved to approve the December 14, 2011 Board Meeting Minutes. Barnett seconded the motion and it carried unanimously.

CORRESPONSENCE – SALOME GITHAIGA

Hufft moved to request Ms. Githaiga to submit a preceptorship proposal for licensure by examination. Chatman seconded the motion and it carried unanimously.

CORRESPONSENCE – GREGORY EDWARDS

Hufft moved to approve Mr. Edwards to do a four hundred and eighty (480) hour preceptorship for licensure by endorsement. Barton seconded the motion and it carried unanimously.

CORRESPONSENCE – WADE MARTIN BRODIE

Barnett moved to extend time for three (3) months to submit an approved reentry proposal for licensure by reinstatement. This will be the final extension and upon deadline of extension without a reentry proposal submitted application will be withdrawn. Chatman seconded the motion and it carried unanimously.

PETITION WAIVER - SHERRI LYNN HARGRAVES

Rowe moved to deny petition waiver. The Board cannot waive statutory requirements. Barton seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Rowe moved, Barnett seconded and the Board voted to enter into <u>Executive Session</u> in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Thursday, January 19, 2012, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

Barnett moved to accept the Attorney General's status and activity report and to accept the following consent agreements/orders as prepared by the Attorney General's office:

RNI100306	RNI100508	RNI100759	RNI111085	RNI120208
Dent, Laura Ellen	Edwards, Susan	RNI100674	RNI120245	RNI070377
Merritt, Richard	Metrick, Andrea E	Mooney, Rhonda E	Morris, Lisa Ann	RNI110201
Brinkley, Jean E	Tomberlin, Tammy Lea	RNI120139	RNI110765	

Jernigan-Crowe, Misheila

Barton seconded the motion and it carried unanimously.

<u>RNI090202</u> – Barton moved to accept consent order upon receipt and allow the Executive Director to sign with the express permission of the Board President. Mann seconded the motion and it carried unanimously.

RNI100674 – Rowe moved to change the date in paragraph two (2) of the findings of fact to July 20, 2011. Barnett seconded the motion and it carried unanimously.

RNI110064 – Barnett moved to close the case in the Attorney General's office. Barton seconded the motion and it carried unanimously.

<u>RNI080398</u> – Barnett moved to close the case in the Attorney General's office. Mann seconded the motion and it carried unanimously.

<u>RNI100960</u> – Rowe moved to close the case with a Letter of Concern re: Alcohol. Mann seconded the motion and it carried unanimously.

<u>RNI060425</u> – Barnett moved to close the case in the Attorney General's office. Hufft seconded the motion and it carried unanimously.

<u>RNI070380</u> – Rowe moved to close the case in the Attorney General's office. Chatman seconded the motion and it carried unanimously.

<u>RNI100258</u> – Hufft moved to close the case in the Attorney General's office. Barnett seconded the motion and it carried unanimously.

<u>RNI060540</u> – Barnett moved to close the case in the Attorney General's office. Mann seconded the motion and it carried unanimously.

<u>RNI090286</u> – Barnett moved to send correspondence to licensee requesting current status and close the case in the Attorney General's office. Barton seconded the motion and it carried unanimously.

RNI100884 – Rowe moved to rescind previous motion from the September 14-16, 2011 board meeting and order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Chatman seconded the motion and it carried unanimously.

- <u>RNI100084</u> Barton moved to rescind previous motion from the September 14-16, 2011 board meeting and close the case with a Letter of Concern re: Compliance/Dispensing Controlled Substances. Barnett seconded the motion and it carried unanimously.
- <u>RNI060496</u> Barton moved to send correspondence to licensee requesting recovery and employment status since 2008. Mann seconded the motion and it carried unanimously.
 - **RNI111064** Barton moved to refer to Investigations. Chatman seconded the motion and it carried unanimously.
- **RNI100262** Barton moved to close the case with a Letter of Concern re: Alcohol and to require continued timely compliance with consent order. Rowe seconded the motion and it carried unanimously.
- <u>RNI100373</u> Chatman moved to close the case with a Letter of Concern re: Alcohol. Barnett seconded the motion and it carried unanimously.
 - **RNI100553** Chatman moved to refer to Investigations. Hufft seconded the motion and it carried unanimously.
- <u>RNI090267</u> Chatman moved to close the case and uphold denial of request for early termination of probation. Barton seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

- <u>Applicant C.S., #1231376</u> Chatman moved to proceed with APRM authorization with a Letter of Concern re: Unlicensed Practice. Mann seconded the motion and it carried unanimously.
- <u>Applicant J.N., #1282418</u> Barton moved to proceed with licensure by reinstatement with a Letter of Concern re: Unlicensed Practice. Rowe seconded the motion and it carried unanimously.

REQUEST FOR RECONSIDERATION

(RNI – Registered Nurse Investigative Case Number)

- <u>RNI070223</u> Rowe moved to close the case and continue to monitor compliance with current consent order. Chatman seconded the motion and it carried unanimously.
 - **RNI080446** Chatman moved to close the case with no action. Barton seconded the motion and it carried unanimously.
- <u>RNI090383</u> Rowe moved to refer to Investigations, renew license and send a letter to the licensee stating that renewal of license does not imply there will be no further sanctions. Mann seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

- <u>RNI120254</u> Barton moved to deny renewal of license based on action in another jurisdiction and refer to the Attorney General's office for voluntary surrender or indefinite suspension based on action in another jurisdiction. Hufft seconded the motion and it carried unanimously.
- <u>RNI100213</u> Barton moved to renew license and to send a letter to the licensee requesting treatment records, mental disability records and to state that renewal of license does not imply that the Board will not impose further sanctions. Barnett seconded the motion and it carried unanimously.
- <u>RNI120300</u> Rowe moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the full board. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Barnett seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI - Registered Nurse Investigative Case Number)

<u>RNI070385</u> – Chatman moved to refer to the Attorney General's office for a hearing or public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, aftercare, psychotherapy and personal). Mann seconded the motion and it carried unanimously.

<u>RNI110768</u> – Barnett moved to close the case and proceed with licensure by reinstatement with a Letter of Concern re: Alcohol. Mann seconded the motion and it carried unanimously.

RNI110941 – Hufft moved to refer to the Attorney General's office for voluntary surrender or indefinite suspension based on noncompliance with MPE order. The nurse may petition for restoration of license after submission of MPE results and documentation stating that her physical impairments will not affect her ability to practice nursing with reasonable skill and safety. Barton seconded the motion and it carried unanimously.

SELF REPORT

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120287</u> – Hufft moved to refer to the Attorney General's office for a hearing or public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports (employer, probation officer and personal) and a fine of \$500 for failure to disclose arrest. Rowe seconded the motion and it carried unanimously.

Cranfill adjourned the meeting at 5:44 p.m.

FRIDAY, JANUARY 20, 2012

MEMBERS PRESENT

Barry Cranfill, President, RN, CRNA, MHS, MBA, FAAPM Mary Chatman, Ph.D. (c), RN, Vice President Ashley Barnett, Consumer Anita Hufft, PhD., RN Nancy Barton, MS, RN Brenda Rowe, JD, MN, RN

MEMBERS ABSENT

Nancy Robinson, RNC, LNHA Katherine Mann, RN, CRNA

STAFF PRESENT

James Cleghorn, Executive Director Gwendolyn Dodson, Administrative Assistant Julia Gould, RN, MS, Nursing Consultant, Education Adrienne Price, RN, MSN, Nursing Consultant – Legal/Discipline Janet Jackson, Assistant Attorney General, JD (teleconference) Tricia Downing, Assistant Attorney General, JD (teleconference)

Cranfill called the meeting to order at 8:34 a.m. on Friday, January 20, 2012. A quorum to conduct disciplinary matters was present.

EXECUTIVE SESSION

Hufft moved, Barton seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Friday, January 20, 2012, Flynn declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

REQUEST FOR RECONSIDERATION

(RNI – Registered Nurse Investigative Case Number)

RNI090305 – Barnett moved to close the case with no action. Hufft seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI - Registered Nurse Investigative Case Number)

<u>RNI060633</u> – Barton moved to close the case and continue to monitor current consent order through September 2012. Hufft seconded the motion and it carried unanimously.

RENEWAL

(RNI - Registered Nurse Investigative Case Number)

RNI120330 – Barnett moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Barnett seconded the motion and it carried with Cranfill abstaining.

REQUEST TO LIFT SUSPENSION & RESTORE LICENSE

(RNI - Registered Nurse Investigative Case Number)

<u>RNI110268</u> – Rowe moved to lift suspension and refer to the Attorney General's office for a hearing or public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employer, aftercare and personal). Chatman seconded the motion and it carried unanimously.

REQUEST FOR EARLY TERMINATION OF PROBATION

(RNI - Registered Nurse Investigative Case Number)

<u>RNI080478</u> – Barton moved to deny request for early termination of probation. Barnett seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120400</u> – Rowe moved to refer to the Attorney General's office for a hearing or public consent order to include within two (2) months of the docket date, applicant must submit proof of enrollment into a board approved reentry program. After proof of enrollment has been submitted, a temporary permit will be issued. If no proof of enrollment is submitted and reviewed within the established time frame, application will be withdrawn. A temporary permit and subsequent license will be on probationary terms commencing on the date of issuance of the temporary permit to include probation for four (4) years, narcotic restrictions for two (2) years, quarterly reports (employer, aftercare and personal), while in reentry no narcotic restrictions, must have two (2) random 10-panel drug screens per month and a fine of \$500 for failure to disclose arrest. Barnett seconded the motion and it carried with Hufft abstaining.

OPEN RECORDS REQUEST

(RNI - Registered Nurse Investigative Case Number)

<u>RNI080443</u> – Barton moved to release application file and to send complaint and investigative file on former licensee to South Carolina Board of Nursing. Chatman seconded the motion and it carried unanimously.

REQUEST FOR EARLY TERMINATION OF PROBATION

(RNI – Registered Nurse Investigative Case Number)

RNI090164 – Rowe moved to deny early termination of consent agreement. Barton seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120120</u> – Barton moved to release MPE results to the Georgia Board of Examiners of Licensed Practical Nurses and refer to the Attorney General's office for a private reprimand requiring courses in Medication safety and Professional Boundaries. Barnett seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION

(RNI – Registered Nurse Investigative Case Number)

<u>RNI120396</u> – Rowe moved to deny licensure based submission of fraudulent documentation and to forward disciplinary action to the California Board of Nursing and any other licensing boards or authorities under which the respondent is licensed. Also, refer to Investigations for criminal prosecution. Hufft seconded the motion and it carried unanimously.

POSSIBLE VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100011 – Barnett moved to refer to the Attorney General's office for a hearing or an amended public consent order to include probation until September 24, 2013, substance abuse stipulations, quarterly reports (employer, aftercare, probation and personal) and a fine of \$500 for failure to disclose action in another jurisdiction on renewal of application. Chatman seconded the motion and it carried unanimously.

RENEWAL 2012-2014

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120366</u> – Barton moved to close the case with a Letter of Concern re: Alcohol. Barnett seconded the motion and it carried unanimously.

<u>RNI090536</u> – Barton moved to renew license with a Letter of Concern re: Alcohol. Licensee must provide documentation regarding final resolution of criminal case within ten (10) days of final adjudication. Barnett seconded the motion and it carried unanimously.

SELF REPORT

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120353</u> – Barton moved to refer to the Attorney General's office for a hearing or private consent order to include probation for four (4) years, substance abuse stipulations and quarterly reports (employer, aftercare, psychotherapy and personal). Chatman seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI - Registered Nurse Investigative Case Number)

RNI120399 – Barnett moved to close the case with no action. Hufft seconded the motion and it carried unanimously.

RENEWAL 2012-2014

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120405</u> – Chatman moved to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Barton seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

<u>RNI070269</u> – Barnett moved to close the case with a Letter of Concern re: Alcohol. Rowe seconded the motion and it carried unanimously.

<u>RNI100083</u> – Rowe moved to refer to the Attorney General's office for a private reprimand requiring courses in Medication Administration. Barnett seconded the motion and it carried with Chatman abstaining.

<u>RNI070347</u> – Barnett moved to close the case with a Letter of Concern re: Unprofessional Conduct. Hufft seconded the motion and it carried unanimously.

<u>RNI110188</u> – Rowe moved to close the case with a Letter of Concern re: Unprofessional Conduct and Substandard Care. Chatman seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI - Registered Nurse Investigative Case Number)

<u>RNI110876</u> – Barnett moved to deny renewal of license based on pending case O.C.G.A. §50-13-18. Barton seconded the motion and it carried unanimously.

RENEWAL 2012-2014

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120352</u> – Rowe moved to keep license in renewal pending status and refer to the Attorney General's office a voluntary surrender or indefinite suspension based on action in another jurisdiction. The nurse may petition for restoration of license after submission of proof of completion of Texas Board of Nursing consent order. Hufft seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI - Registered Nurse Investigative Case Number)

<u>RNI060381</u> – Barnett moved to refer to the Attorney General's office for an indefinite suspension based on noncompliance with consent order. Chatman seconded the motion and it carried Barton abstaining.

RENEWAL 2012-2014

(RNI - Registered Nurse Investigative Case Number)

<u>RNI120425</u> – Barnett moved to refer to the Attorney General's office for a hearing or a public consent order to include probation running concurrent with criminal probation and quarterly reports (employer, aftercare, personal and probation). Barton seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI - Registered Nurse Investigative Case Number)

RNI120192 – Barnett moved to refer to the Attorney General's office for a hearing or private consent order to include probation for three (3) years and quarterly reports (employer, treating physician and personal). Licensee must also submit medication management information and random drug screen results ordered quarterly by the treating physician. Chatman seconded the motion and it carried unanimously.

<u>RNI120038</u> – Barnett moved to approve reinstatement of licensure upon successful completion of a Board approved re-entry program. Chatman seconded the motion and it carried unanimously.

<u>RNI100095</u> – Barnett moved to close the case with a Letter of Concern re: Unprofessional Conduct. Barton seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI - Registered Nurse Investigative Case Number)

RNI120346 – Barnett moved to close the case with no action. Chatman seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI - Registered Nurse Investigative Case Number)

RNI090201 - Barnett moved to close the case and lift probation. Chatman seconded the motion and it carried unanimously.

RENEWAL 2012-2014

(RNI - Registered Nurse Investigative Case Number)

RNI120448 – Barnett moved to renew license and order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. The licensee must provide documentation of successful completion of probation. Rowe seconded the motion and it carried unanimously.

RNI120440 – Barnett moved to renew license and order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. The licensee must provide documentation of successful completion of probation. Barton seconded the motion and it carried with Rowe abstaining.

MENTAL PHYSICAL EXAMINATION RESULTS

(RNI – Registered Nurse Investigative Case Number)

RNI120080 – Barnett moved to refer to Legal Services for a private consent agreement to include a fine of \$50 for unlicensed practice and a fine of \$500 for failure to disclose arrest. Hufft seconded the motion and carried unanimously.

CONSENT AGREEMENTS/ORDERS - ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

<u>Strickland, Shana Michelle</u> – Rowe moved to accept the public consent order as presented. Chatman seconded the motion and it carried unanimously.

<u>Henderson-Simmons, Vickie</u> – Barton moved to accept the public consent order as presented. Hufft seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI - Registered Nurse Investigative Case Number)

RNI090407 – Hufft moved to rescind the previous board motion from the July 14-15, 2010 meeting and refer to the Attorney General's office for a 3-month suspension based on a felony drug conviction and Title 16. Suspension will be followed by a public consent order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports (employment, aftercare, personal and psychotherapy). Barton seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned January 20, 2012 at 11:45 a.m.

Sam Schwiel
Barry Cranfill, **President**

Jame's Cleghorn, *Executive Director*

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant and approved on May 22, 2012.